

Share's code: 000550                      Share's Name: Jiangling Motors    No.: 2024-032  
200550    Jiangling B

## **Jiangling Motors Corporation, Ltd.**

### **Public Announcement on Resolutions of the Board of Directors**

**Jiangling Motors Corporation, Ltd. and its Board members undertake that the information disclosed herein is truthful, accurate and complete and does not contain any false statement, misrepresentation or major omission.**

#### **I. Informing of the Meeting**

The Board of Directors of Jiangling Motors Corporation, Ltd. (hereinafter referred to as 'JMC' or the 'Company') sent out relevant proposals of the Board meeting to all the Directors, Supervisors, the members of the Executive Committee and relevant persons on August 20, 2024.

#### **II. Time, Place & Form of Holding the Meeting**

The Board meeting was held in form of paper meeting from August 20 to August 28, 2024. The procedure of convening and holding the meeting complied with the stipulation of the relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of JMC.

#### **III. Status of the Directors Attending the Meeting**

Nine Directors shall attend this Board meeting and nine Directors were present.

#### **IV. Resolutions**

The Directors present at the meeting approved the following resolutions in form of paper meeting:

1. The Board of Directors approved JMC 2024 Half-year Report and the Extracts from JMC 2024 Half-year Report.

There were 9 votes in favor of this proposal, 0 vote against, and 0 abstention.

JMC 2024 Half-year Report and the Extracts from JMC 2024 Half-year Report were published on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

2. The Board of Directors approved JMCG Finance Company Continuous Risk Assessment Report.

When voting on the proposal, the related Directors, Mr. Qiu Tiangao and Ms. Zhong Junhua, withdrew from the voting and all the other Directors agreed with the proposal.

JMCG Finance Company Continuous Risk Assessment Report was published on the website [www.cninfo.com.cn](http://www.cninfo.com.cn).

The announcement is hereby published.

**Board of Directors**  
**Jiangling Motors Corporation, Ltd.**  
**August 30, 2024**